

RENTON CITY COUNCIL

Regular Meeting

August 17, 1998 Council Chambers
Monday, 7:30 p.m. Municipal Building

MINUTES

CALL TO ORDER

Mayor Jesse Tanner led the Pledge of Allegiance to the flag and called the meeting of the Renton City Council to order in the recently-completed Council Chambers of Renton's new City Hall, located at 1055 S. Grady Way.

ROLL CALL OF COUNCILMEMBERS

BOB EDWARDS, Council President; RANDY CORMAN; TIMOTHY SCHLITZER; KING PARKER; DAN CLAWSON; KATHY KEOLKER-WHEELER; TONI NELSON.

CITY STAFF IN ATTENDANCE

JESSE TANNER, Mayor; JAY COVINGTON, Chief Administrative Officer; DAVID DEAN, Assistant City Attorney; MARILYN PETERSEN, City Clerk; GREGG ZIMMERMAN, Planning/Building/Public Works Administrator; VICTORIA RUNKLE, Finance & Information Services Administrator; SUSAN CARLSON, Economic Development Administrator; LESLIE BETLACH, Parks Director; KAREN MARSHALL, Human Services Manager; GLENN KOST, CIP Project Manager; LARRY MECKLING, Building Official; REBECCA LIND, Principal Planner; DEREK TODD, Finance Analyst; JULIA MEDZEGIAN, Council Liaison; DIANNE UTECHT, Community Development Block Grant Specialist; BETTY NOKES, Economic Development Director; MICHAEL KATTERMANN, Director of Neighborhoods & Strategic Planning; SANDY CHASTAIN, Community Relations Specialist; DEPUTY CHIEF GARY GOTTI, Fire Department; COMMANDER KATHLEEN MCCLINCY, Police Department.

PRESS

Denis Law, *Renton Reporter*
Elizabeth Parker, *Renton Reporter*

APPROVAL OF COUNCIL MINUTES

MOVED BY EDWARDS, SECONDED BY CLAWSON, COUNCIL APPROVE THE MINUTES OF JULY 27, 1998, AS PRESENTED. CARRIED.

SPECIAL PRESENTATION Community Event Renton River Days Recap

Sandy Chastain, Community Relations Specialist, introduced Sonja Mejlaender, on contract to the City for volunteer and special event coordination services. Ms. Mejlaender provided the attendance figures for this year's River Days events, noting that the Maplewood Golf Tournament sold out with 112 participants. Events included the Antique and Classic Boat Show, Art in the Park, Piazza Renton's Festival of Fun and Nibble of Renton. She asked for special recognition to River Days sponsors and volunteers, including the Renton Assembly Youth Group and the Renton Youth Council.

ADMINISTRATIVE

Chief Administrative Officer Jay Covington reviewed a

REPORT

written administrative report summarizing the City's recent progress towards goals and work programs adopted as part of its business plan for 1998 and beyond. Items noted included:

- * The Cedar River Section 205 project and the mitigation fish spawning channel are both substantially complete. Construction on phase two of the project (installation of the levees and floodwalls) should start at the end of September.
- * Work is proceeding on the East Kenndale sewer interceptor project in NE 27th St. east of Edmonds Ave. NE.
- * A public meeting will be held Thursday, August 20th at Carco Theatre for members of the Maplewood community and others interested in the cleanup of fuel contamination along the Olympic Pipeline Company's fuel line that runs through Maplewood.
- * The Fire Department coordinated a practice burn on July 22-25 at the request of Boeing's Fire Department.
- * Several Renton neighborhoods participated in the 1998 National Night Out program, designed to help neighbors get acquainted and to combat neighborhood crime.
- * Near-record temperatures brought thousands of swimmers to the City's two Lake Washington beaches (Gene Coulon and Kenndale) in the last few weeks.

AUDIENCE COMMENT

Citizen Comment Peschek
- Maplewood Golf
Course/River Rock
Restaurant Noise Problems

Dennis M. Peschek, 13451 SE 141st St., Renton, 98059, stated that for the last two years residents who live above the Maplewood Golf Course have experienced continual, negative impacts associated with noise from the golf course (the speaker system and golf ball vacuum) and the River Rock restaurant in the clubhouse (evening and nighttime music). Mr. Peschek said the noise disturbs television viewing and is even loud enough to wake residents up. He claimed that on one particular night when he called police to complain about the noise level, the 911 operator commented that more than 30 similar calls had already been received about the same problem. Concluding that he and his family are distraught over this situation, he implored the City to rectify it.

MOVED BY EDWARDS, SECONDED BY CORMAN, COUNCIL REFER THIS MATTER TO THE COMMUNITY SERVICES COMMITTEE. CARRIED.

Citizen Comment Shain -
Pawn Shop Hours of
Operation

Brad Shain and Patrick Kane, representing Pawn X-Change, PO Box 40145, Bellevue, 98015, requested that Renton's regulations restricting the hours of operations for pawn shops be changed to allow them to stay open until at least 8:00 p.m. rather than 7:00 p.m. Mr. Shain emphasized that Pawn X-Change runs a quality, service-oriented business and is not just a pawn shop, it is also a retailer.

MOVED BY CORMAN, SECONDED BY SCHLITZER, COUNCIL REFER THIS MATTER TO THE PUBLIC SAFETY COMMITTEE. CARRIED.

CONSENT AGENDA

Items on the consent agenda are adopted by one motion which follows the listing.

Appointment Human Rights & Affairs Commission	Mayor Tanner reappointed Antonio P. Cube, Sr., 1609 Morris Ave. S., Renton, 98055, and Charles Thomas, 4408 NE 11th St., Renton, 98059, both to the Human Rights & Affairs Commission for two-year terms expiring on 9/19/2000. Council concur.
City Clerk 1998 Renton Population	City Clerk reported Renton's official 1998 population is 46,270, as determined by the State of Washington's Office of Financial Management. Information.
CAG 98-093, Maplewood Creek Fish Channel, CA Goodman Const	City Clerk reported bid opening on 7/28/98 for the Maplewood Creek Fish Channel project; six bids; engineer's estimate \$972,861.61. On August 5, 1998 (per Council's pre-approval), Mayor Tanner awarded the contract to the low bidder, C.A. Goodman Construction Co., in the total amount of \$940,552.86. Information.
CAG 98-089, Lk Wash Boathouse Renovation, Quinn Const	City Clerk reported bid opening on 7/28/98 for the Lake Washington Boathouse Renovation; five bids; project estimate \$260,000; and submitted staff recommendation to award the contract to the low bidder, Quinn Construction Co., in the total amount of \$363,810; and further requested authorization to transfer up to \$122,000 in uncommitted park mitigation funds for this project. Refer to <u>Community Services Committee</u> .
Development Services Field Engr Spec, Step E Upgrade	Development Services Division recommended upgrading the limited term Field Engineering Specialist position to step E of the salary range. Refer to <u>Finance Committee</u> .
Comprehensive Plan Emergency Amendments (West Hill Potential Annexation Area Removal)	Economic Development, Neighborhoods and Strategic Planning Department recommended the declaration of an emergency to consider policy and map amendments to the Comprehensive Plan to remove the West Hill area from Renton's potential annexation area. Refer to <u>Planning & Development Committee</u> ; set a public hearing for September 14, 1998 to take testimony on this issue.
Finance Animal License Procedure Changes (Code Amendments)	Finance & Information Services Department recommended approval of an ordinance updating Renton's City Code to reflect changes approved by Council last year relating to the new animal licensing renewal process. Refer to <u>Finance Committee</u> .
Finance Payroll & Human Resource Info Systems (Year 2000)	Finance & Information Services Department requested authorization to enter into negotiations with Workforce Technologies and PDS for software and vendor services to replace the City's existing payroll system and to create a human resource information system through the purchase of software and support services (total project cost: \$500,000). Refer to <u>Finance Committee</u> .
Fire Breathing Apparatus Inventory Upgrade	Fire Department requested authorization to purchase a high pressure breathing apparatus inventory upgrade package at a cost of \$249,469.73. Total costs of the package and all associated equipment will not exceed \$320,000. Refer to

Public Safety Committee.

Transportation RUSH Shuttle (King County Contract to Continue to 9/15/2000), CAG-98-

Transportation Division recommended approval of a contract with King County to continue RUSH shuttle service through September 15, 2000. Renton's budgeted cost share is \$187,905. Refer to Transportation Committee.

Transportation N 30th St/Park Ave N Sidewalks, TIB Funding, CAG-98-

Transportation Systems Division recommended approval of an agreement accepting \$100,000 from the Transportation Improvement Board for design and construction of the N. 30th St. and Park Ave. N. sidewalk project. Renton's local match is \$30,000. Refer to Transportation Committee.

CAG 97-137, 1997 Sanitary Sewer Main Rehab, Insituform West

Wastewater Utility Division submitted CAG-97-137, 1997 Sanitary Sewer Main Rehabilitation; and recommended approval of the project, authorization for final pay estimate in the amount of \$3,812.48, commencement of 60-day lien period, and release of retained amount of \$17,626.50 to Insituform West, Inc., contractor, if all required releases are obtained. Council concur.

MOVED BY EDWARDS, SECONDED BY KEOLKER-WHEELER, COUNCIL APPROVE THE CONSENT AGENDA AS PRESENTED. CARRIED.

CORRESPONDENCE
Citizen Comment Simpson
- Non-Resident Water
Utility Rate

Correspondence was read from Mr. and Mrs. J.L. Simpson, 9612 S. 177th St., Renton, 98055, requesting that the City stop charging them and their neighbors the "non-resident" water utility rate, which is one-and-one-half times the Renton resident rate.

OLD BUSINESS
Finance Committee
Finance Vouchers

Finance Committee Chair Parker presented a report recommending approval of Claims Vouchers #161917 - 162503; three wire transfers in the total amount of \$2,795,651.21; approval of Payroll Vouchers #161297 - 161650; and 507 direct deposits in the total amount of \$1,344,890.21. MOVED BY PARKER, SECONDED BY NELSON, COUNCIL CONCUR IN THE COMMITTEE REPORT. CARRIED.

LID 332, Segregation
(Oakesdale Ave S/S 7th
St), City Property Purchase

Finance Committee Chair Parker presented a report concurring in staff's recommendation on the segregation of Local Improvement District (LID) #332, in the vicinity of Oakesdale Ave. S. and S. 7th Street. The City will assume its share of the financial obligation of the LID. The Committee further recommended that the resolution regarding this matter be presented for reading and adoption. MOVED BY PARKER, SECONDED BY KEOLKER-WHEELER, COUNCIL CONCUR IN THE COMMITTEE REPORT. CARRIED. (See page for resolution.)

Community Services
Committee
Human Services 1999
CDBG and General Funds

Community Services Committee Chair Nelson presented a report recommending concurrence with the staff recommendation that the 1999 General Fund and Community Development Block Grant (CDBG) funds be

distributed according to the Human Services Advisory Committee's recommendations. The Committee further recommended concurrence that \$5,000 in unallocated capital CDBG funds be transferred to the Renton Historical Museum's ADA Restroom Improvement project, for expenditure in 1998. MOVED BY NELSON, SECONDED BY CLAWSON, COUNCIL CONCUR IN THE COMMITTEE REPORT. CARRIED.

Parks Cedar River Sports Complex Naming (Ron Regis Park)

Community Services Committee Chair Nelson presented a report concurring with the Board of Park Commissioners' recommendation to name the new park facility (currently referred to as Cedar River Sports Park) after longtime Park Boardmember Ron Regis. The recommendation is that the park be named the "Ron Regis Park." MOVED BY NELSON, SECONDED BY SCHLITZER, COUNCIL CONCUR IN THE COMMITTEE REPORT. CARRIED.

Councilmember Nelson introduced Mr. Regis, who was present in the audience.

ORDINANCES AND RESOLUTIONS

The following resolutions were presented for reading and adoption:

Resolution #3340

LID 332, Segregation (Oakesdale Ave S/S 7th St), City Property Purchase

A resolution was read segregating assessments in Local Improvement District (LID) #332, located in the vicinity of Oakesdale Ave. S and S. 7th Street. MOVED BY SCHLITZER, SECONDED BY KEOLKER-WHEELER, COUNCIL ADOPT THE RESOLUTION AS READ. CARRIED.

Resolution #3341

Comprehensive Plan 1998 Emergency Amendment (West Hill Potential Annexation Area)

A resolution was read declaring an emergency in order to consider policy and map amendments to the Comprehensive Plan relating to the Land Use Element. MOVED BY EDWARDS, SECONDED BY KEOLKER-WHEELER, COUNCIL ADOPT THE RESOLUTION AS READ. CARRIED.

The following ordinance was presented for first reading and referred to the Council meeting of 8/24/98 for second and final reading:

Zoning Residential Multi-Family Infill Zone Changes (Self-Storage Uses)

An ordinance was read amending sections 4.2.060, 4.2.070, 4.2.080, 4.2.110, 4.4.050, 4.4.080, and 4.4.100 of Title IV (Development Regulations) of City Code by adding self-storage uses to the Residential Multi-Family Infill zone. MOVED BY EDWARDS, SECONDED BY CORMAN, COUNCIL REFER THE ORDINANCE FOR SECOND AND FINAL READING ON 8/24/98. CARRIED.

EXECUTIVE SESSION

MOVED BY EDWARDS, SECONDED BY PARKER, COUNCIL RECESS INTO EXECUTIVE SESSION FOR 60 MINUTES TO DISCUSS PROPERTY ACQUISITION AND A PERSONNEL MATTER. Time: 8:08 p.m.

The meeting was reconvened at 9:06 p.m.; roll was called; all Councilmembers present.

ADJOURNMENT

MOVED BY NELSON, SECONDED BY SCHLITZER,
COUNCIL ADJOURN. CARRIED. Time: 9:07 p.m.

MARILYN J. PETERSEN, CMC, City Clerk

Recorder: Brenda Fritsvold
8/17/98